



INDIANA COMMISSION  
HIGHER *for* EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** July 31, 2008  
**Subject:** Commission Meeting

Enclosed are agenda materials for the August Commission meeting. The meeting schedule is as follows:

### **Thursday, August 7, 2008** *(Eastern time)*

- 5:00 – 6:00 p.m.**    **Reception**, for Commission members and staff, Ball State University staff, and invited guests, Bracken House, 2200 West Berwyn Road, Muncie, Indiana 47304
- 6:00 – 7:00 p.m.**    **Campus Tour**, for Commission members and staff
- \* 7:00 - 9:00 p.m.**    **Dinner Working Session** (*public meeting*), Ball State University, Lobby of the David Letterman Communication and Media Building, 1101 N. McKinley Ave., Muncie, Indiana 47306

### **Friday, August 8, 2008** *(Eastern time)*

- \* 7:45 - 8:45 a.m.**    **Breakfast Working Session** (*public meeting*), Ball State University, Art and Journalism Building, The Studio, 1st floor, 1101 N. McKinley Ave., Muncie, Indiana 47306
- \* 9:15 a.m. - 12:00 p.m.**    **Commission Meeting** (*public meeting*), Ball State University, Art and Journalism Building, Room 175, 1101 N. McKinley Ave., Muncie, Indiana 47306
- 12:00 p.m.**    **Luncheon**, Art and Journalism Building, The Studio

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# AGENDA

Commission for Higher Education

## COMMISSION MEETING

**Ball State University**  
Art and Journalism Building  
Room 175  
1101 N. McKinley Ave.  
Muncie, IN 47306  
Phone: 765-285-1033

**Friday, August 8, 2008**

- I. CALL TO ORDER -- 9:15 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE JUNE COMMISSION MEETING .....1**
- VI. BIENNIAL BUDGET HEARINGS**
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- VII. DISCUSSION ITEMS**
  - A. Update on Performance Report on Adult Education and  
Workforce Skill.....19
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  - C. Reaching Higher Communication Plan.....25
  - D. Summary of 2009-19 Ten-Year Capital Plans .....27
- VIII. DECISION ITEMS**

A.	Academic Degree Programs	
1.	Master of Science in Forensic Science To Be Offered by Purdue University through the IUPUI Campus .....	29
2.	Academic Degree Programs on Which Staff Propose Expedited Action .....	33
	<ul style="list-style-type: none"> <li>• Bachelor of Science in Secondary Education To Be Offered by Purdue University–North Central at Westville</li> <li>• Associate of Science in Computer Programming Technology To Be Offered by Vincennes University- Statewide via Distance Education Technology</li> <li>• Associate of Science in Administrative Office Technology To Be Offered by Vincennes University- Statewide via Distance Education Technology</li> </ul>	
B.	Capital Projects	
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2.	Construction of the Ashton Housing Complex at Indiana University Bloomington .....	45
3.	Construction of the Jacobs School of Music North Studio Building at Indiana University Bloomington .....	51
4.	Construction of Student Housing at Indiana University- Purdue University Fort Wayne Phase III .....	57
5.	Capital Projects on Which Staff Propose Expedited Action.....	63
	<ul style="list-style-type: none"> <li>• Purdue University West Lafayette, Krannert Building Basement and Third Floor Renovation</li> <li>• Purdue University West Lafayette, Hillenbrand Hall Dining Court Renovation</li> <li>• Indiana University South Bend, Qualified Energy Savings Project</li> </ul>	

C.	Administrative Items on Which Staff Propose Expedited Action.....	67
	<ul style="list-style-type: none"> <li>• 2008-09 ICHE Core Operations Budget</li> <li>• 2008-09 Indiana Education Roundtable Memorandum of Understanding and Budget</li> <li>• 2008-09 LearnMore Indiana Work Plan and Budget</li> </ul>	
<b>IV.</b>	<b>INFORMATION ITEMS</b>	
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<b>X.</b>	<b>OLD BUSINESS</b>	
<b>XI.</b>	<b>NEW BUSINESS</b>	
<b>XII.</b>	<b>ADJOURNMENT --</b> Approximately 12:00 p.m.	

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The next meeting of the Commission will be on September 12, 2008, in West Lafayette.